

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JANUARY 14, 2008

- 1) APPROVE minutes of the regular meeting of December 27, 2007.
- 2) APPROVE list of claims.
- 3) APPROVE purchase of the following ads:

Blacks in Government	
Port City Chapter	\$1,000.00
Mobile Chamber of Commerce	
Annual Meeting	425.00
- 4) CONSIDER the following action on bids:

award Bid #182-07, meats to be delivered to the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$2,870.10.

award Bid #184-07, delivery and return of voting machines for the Presidential Preference Primary Election to be held on January 30, 2008, to Tide Moving and Storage Company, LLC, for their bid in the amount of \$7,850.00.

reject Bid #63-07, traffic sign materials for the Public Works Department, and authorize rebid.

reject Bid #114-07, traffic signal cable for the Pubic Works Department.

reject Bid #163-07, mattresses for County facilities.

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approve the purchase of one (1) full-size truck, for the Environmental Enforcement Department from the Alabama State Contract at a total cost in the amount of \$15,108.66.

extend award of Bid #156-07, copy and computer paper bid for County Commission, to Mackinnon Paper Company, and Strickland Paper Co., Inc., through March 31, 2008.

5) APPROVE

amendment to agreement with the Chickasaw Development Corporation to increase funding from \$185,585.00 to \$335,585.00, to construct three (3) affordable homes for the HOME Program.

6) APPROVE

rental of the Government Plaza Atrium to All Clean Janitorial Services on December 13, 2008.

7) APPROVE

lease agreement with Crown Castle to sublease space with Pinnacle Towers, Inc.

8) APPROVE

amendment to Memorandum of Understanding with ThyssenKrupp to reflect training center will be undertaken by Bishop State Community College.

9) APPROVE

appropriation to Alabama BabeRuth-Cal Ripken Leagues in the amount of \$15,000.00, from lodging tax.

10) APPROVE

allowing the Rape Crisis Center to display information in the Government Plaza Atrium for the month of April, 2008.

11) APPROVE

agreement with IBM Corporation in the amount of \$9,320.00 for onsite iSeries services.

12) APPROVE

EFP-101-08, contract with George Hall Elementary School Parent Teacher Organization, in the amount of \$6,000.00.

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- 13) APPROVE EFP-105-08, contract with James Seals Mighty Marching Tigers, in the amount of \$1,800.00.
- 14) APPROVE request of the City of Mobile Parks and Recreation Department to use the Atrium in the Government Plaza on March 3-7, 2008, for an arts display.
- 15) APPROVE professional services contract with Joe Bettner to serve as Coordinator of the Sheriff's Department's Methamphetamine Awareness and Prevention Program for a two-year term, in the amount of \$54,000.00 per year.
- 16) APPROVE request of the Sheriff's Department to replace nine (9) copiers for another 36-month term on each, per State rental contract with Berney Office Solutions, at no additional cost.
- 17) APPROVE request of the Revenue Commission to replace twelve (12) copiers for another 36-month term on each, per State rental contract with Berney Office Solutions, at no additional cost.
- 18) APPROVE professional services contract with CWS Group, Inc. for provision of software development services for the Sheriff's Office, for a one-year term, in the amount of \$60.00 - \$85.00 per hour.
- 19) APPROVE request from the Board of Equalization to dispose of three (3) Black leather high back chairs from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

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- 20) APPROVE renewing contract with Motor Carrier Consultants, Inc., for another three-year period, at the same rate, to administrate the County's Alcohol and Drug Policy.
- 21) AUTHORIZE advertisement for a public hearing for a formal amendment to the Coastal Response Center Activity budget.
- 22) AUTHORIZE advertisement to seek bids for mobile homes for the Housing Program.
- 23) AUTHORIZE advertisement to seek proposals for an on-site dumpster and removal of debris during housing rehabilitation in the Housing Program.
- 24) APPROVE amendment to the Housing Rehabilitation Specialist contract.
- 25) APPROVE amendment to the Housing Policies to include the construction priorities for housing repairs below 50% of assessed value; to include new house construction caps; and to change the ability to waive cap from the County Commission to the Housing Committee.
- 26) APPROVE awarding bid for new house construction to the Mitchell Company, Inc.
- 27) APPROVE contract with Mary G. Montgomery Booster Club in the amount of \$5,000.00, to build an outfield wall for the baseball field, from education funds.
- 28) APPROVE contract with Mary G. Montgomery "Saturday School", in the amount of \$9,600.00, for an after school and weekend tutoring program, from district funds.

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- 29) APPROVE waiving building permit fees for the Seven Hills Fire District, for the construction of a new two-bay fire station, replacing fire station destroyed by Hurricane Katrina.
- 30) APPROVE contract with Pearl Haskeew Elementary School PTO in the amount of \$13,400.00, for completion of a quarter mile track, from education funds.
- 31) APPROVE rental of the Government Plaza Atrium to "First Fridays in Mobile" on February 1, 2008.
- 32) APPROVE service rating of the County Administrator.
- 33) ADOPT sole source resolution awarding contract to Gulf State Distributor (Taser International) to provide taser equipment for the County.
- 34) APPROVE renewal of contract with Infragistics Subscription Service in the amount of \$2,247.00, for payroll support.
- 35) APPROVE appropriation to Maryvale Elementary School PTO in the amount of \$2,500.00, from education funds.
- 36) APPROVE appropriation to Youth Leadership Mobile in the amount of \$15,000.00, from education funds.
- 37) APPROVE appropriation to the Sheriff's Flotilla in the amount of \$10,000.00, from the General Fund and amend the budget.
- 38) APPROVE CDP for E. R. Dickson School.
- 39) RECOMMEND award bid for Project MCR-2000-007, Celeste Road, to the lowest responsive bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$3,815,305.12.
- 1E

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- 40) RECOMMEND
2E
award bid for Project MCR-2004-107, Bentley Road and I-65 Service Road, to the lowest responsive bidder, McConnell Contracting, LLC, for their bid in the amount of \$456,057.12.
- 41) RECOMMEND
3E
approving exceptional Job Performance rating for the Annual Service Rating Report for the Personnel Board for the County Engineer/Public Works Director, Joe W. Ruffer, and authorize the President of the Commission to sign such rating.
- 42) HOLD
4E
public hearing so that any citizen of the County may be given the opportunity to provide comments on the proposed permit modification to expand the service area of the Acordis Landfill as submitted by the Mobile County Solid Waste Disposal Authority; Construction/Demolition and Industrial Landfill located at the North Mobile County Industrial Park. (Commission District 1)
- 43) RECOMMEND
5E
approving application for Certificate of Need for H and H Sanitation, as a hauler to transport residential garbage to permitted facilities in Mobile County (Equipment stored at 9471 Jeff Hamilton Road, Commission District 3).
- 44) RECOMMEND
6E
approval of amended Coastal Impact Assistance Program project list for Draft Plan.
- 45) RECOMMEND
7E
adopting resolution authorizing condemnation of certain real property, temporary and permanent easements, for Project MCR-2004-118, Tanner Road, Tract No. 17.

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46) RECOMMEND
8E

approving Relocation Agreement with Mobile County Water, Sewer & Fire Protection Authority, for the relocation of all water facilities in direct conflict with proposed construction for Project MCR-2004-304, Marty Drive, Airport Street, West Villa Drive, and Rosemont Circle, by their forces with the County reimbursing \$40,000 with Commission District III Funds; and authorize advertisement for bids for this project.

47) RECOMMEND
9E

authorizing advertisement for bids for the demolition or removal of structures on Old Shell Road, Cody Road, Dawes Road, and Leroy Stevens Road.

48) RECOMMEND
10E

authorizing advertisement for bids for PFP-2007-601, a new City of Citronelle Senior Center.

49) RECOMMEND
11E

authorizing advertisement for bids for Project MCR-2004-212, Joe Ching Road South and Joe Ching Road West.

50) RECOMMEND
12E

authorizing advertisement for bids for MCP-304-06, Hayfield Road Drainage Improvements.

51) RECOMMEND
13E

approving reimbursable agreement with South Alabama Utilities, for the County to pay for the relocation of all water facilities in direct conflict with the proposed construction (Project MCR-2004-305, Elnina Drive, Elnina Court, Begeman Road, and Garris Drive).

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52) RECOMMEND
14E

approving reimbursable agreement with The Utilities Board of the City of Bayou La Batre, for the County to pay for the relocation of all water facilities in direct conflict with the proposed construction (Project MCR-2004-311, Deakle Loop, Woodland Terrace Drive, Whip-O-Will Lane and Killdeer Drive).

53) RECOMMEND
15E

approval of request by Trawick Contractors, Inc., to withdraw their bid for CCP-097-06(A), building addition for the Inspection Department, and award the bid to the lowest responsive bidder, Charles Weems General Contractors, for their bid in the amount of \$318,938.00.

54) RECOMMEND
16E

approving Amendment #1 with Clark, Geer, Latham, & Associates, Inc., for EFP-215-07, for the additions in scope and design work to the project, increasing the contract in the amount of \$5,000.00.

55) RECOMMEND
17E

approving supplemental agreement with McConnell Construction, LLC, for Project MCR-2000-309(B), Mose Lane and Mose Lane North, to delete several items and add items, for a total increase in the amount of \$24,708.82.

56) RECOMMEND
18E

approving preliminary and final plat of Ramsey Estates, Unit Eleven. (District 3)

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57) RECOMMEND
19E

approving Chesterfield Place Subdivision,
and accept road rights-of-way as shown on
the subdivision plat for the following
streets:

Chesterfield Drive
Chesterfield Drive West
Chesterfield Drive East
Ronnie Byrd Lane South
Ronnie Byrd Lane North
Lyle Court

and accept the roads in this subdivision
for maintenance by the County; and accept
Warranty Deed for the rights-of-way
indicated on this plat. (District 2)

58) RECOMMEND
20E

authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Cottage Hill Road, Project MCR-2004-007

Allan Rampulu, for Cottage Hill Pointe
Apartments, LTD. temporary easement

Grady Dunn Road West, Ward Road West
Project MCR-2004-207

Richard Green temporary easement

Chuchula-Georgetown Road
Project MCR-2006-006

Karen B. Brown

deed

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Vicki N. Hanks temporary easement

Dorothy C. Ellison &
Dusty Thomas Ellison easement

Dorothy C. Ellison &
Dusty Thomas Ellison temporary easement

59) CONSIDER
21E

approval of Work Order No. 157476 for the Road & Bridge Department to supply two variable message signs to Judge Davis for his use on Election Day, February 5, 2008. Keep record of cost, and invoice the General Fund.

60) HOLD
22E

public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion, or total length of the following roads as described in each vacation document in conjunction with the ThyssenKrupp site:

A gravel road
Andrews Road
River Road also known a Simms Road
Unused pathway known as St. Stephens Road
Dow Badische Road

61) ADOPT
23E

resolution assenting to the vacation and closing of a portion, or total length of the following roads as described in each vacation document in conjunction with the ThyssenKrupp site:

A gravel road
Andrews Road
River Road also known a Simms Road
Unused pathway known as St. Stephens Road
Dow Badische Road

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62) RECOMMEND
4E

authorizing a Quit Claim Deed to the
Alabama Department of Transportation for a
portion of Dow Badische Road in conjunction
with Project Number ST-049-013-007.

63) APPROVE

request for motion to adjourn until
January 28, 2008.